

Outagamie Waupaca Library System

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held Thursday, August 27, 2015, 6:30 p.m. in the OWLS meeting room at the Appleton Public Library.

Agenda

1. Call to order
2. Roll call of trustees
3. Public participation
4. Approval of July 16, 2015 meeting minutes and July 23, 2015 Personnel Committee meeting minutes
5. Approval of July/August bills
6. Approval of financial reports
7. OWLS Director's report
8. President's report
9. Committee reports
 - a. Personnel Committee report
 - b. Closed session: The Board will convene into closed session pursuant to section 10.95(1)(f) Stat. for the purpose of considering specific employment matters.
 - c. The Board will return to open session immediately following the closed session to act on matters of closed session.
10. Old business
 - a. OWLS Table of Organization and job descriptions
 - b. OWLS audit report
 - c. Automation Services Agreement update
 - d. Outagamie County Library Service Plan
 - Suggested change based on meeting with Outagamie County Executive and upcoming lease agreement for the Kaukauna Public Library
 - Scheduling a public meeting and moving the September OWLS board meeting to Appleton
 - e. OWLS/Winnefox joint planning process update
11. New business
 - a. Compensation Policy review
 - b. WPLC magazine subscription
12. Adjournment

Board members who are unable to attend are requested to notify the OWLS office. If special accommodations are necessary for attendance at this meeting, please contact the Outagamie Waupaca Library System at 920-832-6190 to make arrangements.